

CIN : U24304GJ2018PLC105071  
An ISO 9001 : 2015 Certified Company  
An ISO 14001 : 2015 Certified Company  
An ISO 45001 : 2018 Certified Company  
SA 8000 : 2014 Certified Company



**Date: 30<sup>th</sup> September, 2025**

**To,  
The manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E) Mumbai – 400051**

**Symbol: PARAGON**

**Dear Sir/Madam**

**Sub: Outcome of 07<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025  
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 7<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 p.m. at Registered Office of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Paragon Fine and Speciality Chemical Limited**

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**Shivam Kishorbhai Patolia  
Whole-time Director  
DIN: 10030825**



**CORPORATE OFFICE :**

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, S. G. Highway, Ahmedabad -380054, Gujarat, India.  
Phone : +91-79-35335483 • Email : [info@paragonind.com](mailto:info@paragonind.com) • Website : [www.paragonind.com](http://www.paragonind.com)

**PLANT ADDRESS :**

Virangam co.op.ind. Estate, Opp. Balapir Dargah, Virangam-382150, Dist. Ahmedabad, Gujarat-India.  
Phone : +91 - 079-29900247 • Email : [info@paragonind.com](mailto:info@paragonind.com) • Website : [www.paragonind.com](http://www.paragonind.com)

**SUMMARY OF PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PARAGON FINE AND SPECIALITY CHEMICAL LIMITED HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2025 AT REGISTERED OFFICE OF THE COMPANY**

**1. Date, Time and Venue of the Meeting:**

The 7<sup>th</sup> Annual General Meeting of PARAGON FINE AND SPECIALITY CHEMICAL LIMITED was held on Tuesday, 30<sup>th</sup> September, 2025 at Registered Office of the Company. The meeting commenced at 12:00 p.m. and concluded at 12:40 p.m. on the same date.

**2. Brief details of the items deliberated at the meeting and result thereof:**

- Further, due to the sad demise of the wife of Mr. Pravinchandra Jasmat Vasolia, Managing Director, he was unable to attend the Annual General Meeting and chair the proceedings. In advance, he had proposed that Mr. Shivam Kishorbhai Patolia, Whole-time Director, be appointed as the Chairman of the Meeting. Accordingly, the members present consented and Mr. Shivam Kishorbhai Patolia chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Shivam Kishorbhai Patolia, Whole-time Director and Mr. Rutesh Vallabhbbhai Savalia – Whole-time Director, both have delivered their speech respectively.
- Then, Ms. Nikita Kiritbhai Muliya, Chief Financial Officer, started with the formal proceedings of the meeting. She informed that the Meeting was held at Registered Office of the Company in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She also informed the Shareholders that the Members who had not cast their votes through remote e-voting could cast their votes during the AGM through E voting Only.
- She further informed that the Register of Directors' Shareholding is available for inspection for the members during the meeting.
- With the permission of the members present, the notice convening the meeting and director report together with annexures and attachments circulated to the members were taken as read.



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**The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:**

**Ordinary and Special Businesses:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a director in place of Mr. Kishorkumar Panchabhai Patolia (DIN: 00320207) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Appoint a director in place of Mr. Rutesh Vallabhbhai Savalia (DIN: 08533056) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of the remuneration of the Cost Auditor for financial year 2025-26 and in this regard, to pass with or without modification(s) the following resolution as an Ordinary Resolution.	Ordinary Resolution
5.	Considered and approved the appointment of M/S Govil Rathi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30	Special Resolution
6.	Approval of related party transactions	Special Resolution
7.	To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2024-25, in accordance with the provisions of section 197(10) of the companies act, 2013.	Special Resolution
8.	To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2024-25, in accordance with the provisions of section 197(10) of the companies act, 2013,	Special Resolution
9.	Approval of payment of remuneration to Mr. RUTESH VALLABHBHAI SAVALIA as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026.	Special Resolution
10.	Approval of payment of remuneration to Mr. SHIVAM KISHORBHAI PATOLIA as the Whole Time Director of the company for the remaining tenure of his appointment	Special Resolution



	from 1st April, 2025 to 18th July, 2026.	
11.	Approval of payment of remuneration to Mr. Pravinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027.	Special Resolution
12.	Approval of payment of remuneration to Mr. Kishorkumar Panchabhai Patolia as the Whole-time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027.	Special Resolution
13.	Approval of payment of remuneration to Mr. Vallabh Ratanji Savaliya as the Whole-Time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027.	Special Resolution

- The Chairman clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.
- It was informed to the members that Govil Rathi & Associates., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process.
- It was further informed to the Members that the results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company within 2 working days of conclusion of the Annual General Meeting. Then the meeting was declared terminated with a vote of thanks to the Chair.

The Annual General Meeting commenced at 12:00 P.M. and concluded at 12:40 P.M.

This is for your information and records.

**Thanking You,**

**Yours faithfully**

**For Paragon Fine and Speciality Chemical Limited**

**Shivam Kishorbhai Patolia**  
**Whole-time Director**  
**DIN: 10030825**

